

SANGAMON COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

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Christopher S. Mueller
Executive Director

Emergency Telephone System Board

Joe Powell, Chairman
Tom Chi, Vice Chairman
Ken Winslow, Member
Jim Good, Member
Dan Parrish, Member
Dick Rentschler, Member
Rich Coon, Member

Sangamon County Emergency Telephone System Board Monthly Meeting Minutes Wednesday February 21, 2018

Chairman Joe Powell called the meeting to order at 12:02 p.m. Also in attendance were Member Dick Rentschler, Member Jim Good, Member Ken Winslow, Director Chris Mueller, Center Manager Chris Martin, Deputy Director Matt Broche, Attorney Raylene DeWitte Grischow, & Mrs. Amanda Brewer. Absent were Vice Chairman Tom Chi, Member Rich Coon, and Member Dan Parrish.

No Visitors

The bill requisitions were passed out and reviewed.

The January minutes and February Finance minutes were passed out and discussed. Member Good made a motion to approve. Member Rentschler second. Motion carried. Passed by all.

Old Business:

SCCDS Monthly report was passed out and discussed. See report.

Fiscal report was passed out and discussed. See report.

Update on Phone Upgrade – Director Mueller advised the board that he has just put in a grant for just over \$400k and now waiting to hear back on if we got awarded the funds.

Update on GIS position – Director Mueller is meeting with Tracy Garrison from the County to go over the applicants and will set up a time and date to get the interviews done.

Update on Furniture of the Consoles – no update to give

Update on Bandwidth – Deputy Director Broche advised still waiting to speak with CWLP.

Director Mueller wanted to clarify with the board that with OEM moving out here they have talked about using half of the training room as the County OEC. We would be able to still do our training in there by putting up the divider wall.

We should have the offer of employment going out today or tomorrow for the new dispatchers.

WICS called and wanted to speak with Director Mueller regarding the new bill that President Trump passed regarding the dialing of 9-1-1 from phones without now having to dial a 9 first.

Member Good made a motion to adjourn at 12:20 p.m. Member Rentschler second. Motion carried. Passed by all.